



MEETING NOTICE

Connecticut Hospital Association
110 Barnes Road, Wallingford, CT

AGENDA – January 24, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – December 2017

PUBLIC COMMENT –

PRESENTATIONS –

- Mike Zacchera – National Registry
- Tammy Sneed – Human Trafficking in CT

CHAIR'S REPORT – Greg Allard

- By-Law Committee – no Jan meeting
- Membership update
 - Gov office reviewing requests for removal
 - Joe Laucella, new member
 - Fire/EMS Caucus second meeting review
 - Need committee reports
 - Veyo update

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

- Equipment List

Clinical Coords: Brunet

Communication and Interop: Soto

CORC: Schietinger

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

- 2018 Agenda Review

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

OLD BUSINESS -

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?



IMPORTANT REMINDERS –

- **Reminder: Next meeting is at CHA, Wallingford**
- Email minutes and agendas to both Greg Allard and Jean Speck – proper format please.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2017, 2018

2017

~~September 27 – Hunters~~

~~October 25 – AHA~~

~~November 22 – CHA~~

~~December 27 – CHA~~

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA

June 27 CHA

July 25 CHA

August 22 CHA



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.